

**MINUTES OF
GREEN COUNTY BOARD OF ADJUSTMENT
Tuesday, July 24, 2018**

1. CALL TO ORDER AND ROLL CALL

The Board of adjustment met in the County Board Room, Green County Courthouse, Monroe on Tuesday, July 24, 2018. At 9:30 a.m., the meeting was called to order by Chairman Fahey. Roll call was taken and present were Ted Fahey, Larry Eakins, Wayne Dieckhoff, Cal Wasserstrass and Kenneth Clark. Also present was Angela MacLennan, Corporation Counsel and Connie Thorson, Assistant Zoning Administrator.

2. CONSIDER THE MINUTES OF THE PREVIOUS MEETINGS

Motion by Wasserstrass, second by Eakins to approve the minutes of the June 26, 2018 and June 27, 2018 meetings. The motion carried by unanimous voice vote.

3. DISCUSSION AND POSSIBLE ACTION IN REGARDS TO UPDATING BOARD OF ADJUSTMENT APPLICATIONS

No action required

4. DISCUSSION AND POSSIBLE ACTION IN REGARDS TO UPDATING THE BOARD OF ADJUSTMENT BYLAWS

Angela MacLennan presented the final draft of the bylaws to the Board of Adjustment for their review and signatures. Motion by Clark, second by Dieckhoff to approve the final draft of the Bylaws.

5. LEGAL UPDATES

No legal updates at this time.

6. SCHEDULE NEXT MONTH'S MEETING AND HEARING DATES.

Site visits – Tuesday, August 28, 2018 9:30 a.m. in the County Board Room.

Public hearings – Tuesday, August 28, 2018 at 7:30 p.m. in the County Board Room.

Public hearings – Wednesday, August 29, 2018 at 7:30 p.m. in the County Board Room.

7. RECESS TO BEGIN FIELD VISITS

A. Linda Kosovac and Melinda Huitt, landowners; Located at N9679 Drammen Valley Road, Section 6, Town of York. Application for a conditional use permit for the operation of a retail store and conducting farm tours.

B. Evan and Ashley Larsen, landowners; Located at N7093 State Road 104, section 1, Town of Albany. Application for a variance for the construction of a house addition in the setback area of Highway 104. (Members visited this site individually.)

8. ADJOURNMENT

Eakins made a motion that was seconded by Clark to adjourn. The motion carried by unanimous voice vote.

Larry Eakins
Secretary

Connie Thorson
Acting Secretary